

P96000036419

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Modern Media, Inc.
(Proposed corporate name - must include suffix)

000001766220
-04/02/96--01058--001
****157.50 ****157.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Robert B. Carroll
Name (printed or typed)

226 S.W. Audubon Avenue
Address

Port St. Lucie, Florida 34984
City, State & Zip

(407)878-6841
Daytime Telephone number

FILED
96 APR 26 PM 10:30
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

612
W 96-7557

NOTE: Please provide the original and one copy of the articles.

GB 4/26/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
96 APR 25 PM 10:30
STATE
FLORIDA

April 9, 1996

ROBERT B. CARROLL
226 SW AUDUBON AVE
PORT ST LUCIE, FL 34984

SUBJECT: MODERN MEDIA, INC.
Ref. Number: W96000007557

We have received your document for MODERN MEDIA, INC. and your check(s) totaling \$157.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 996A00016087

ARTICLES OF INCORPORATION

96 APR 26 PM 10:30

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Modern Media, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1738 S.W. Biltmore Street
Port St. Lucie, Florida 34984
Mailing Address: Post Office Box 8023
Port St. Lucie, Florida 34985-8023

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert B. Carroll
1738 S.W. Biltmore Street
Port St. Lucie, Florida 34984

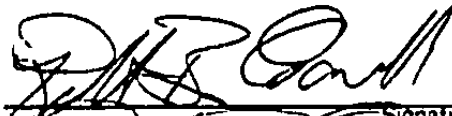
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

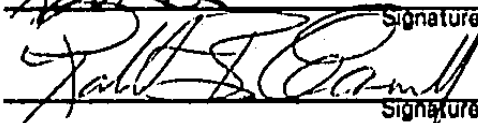
Robert B. Carroll
1738 S.W. Biltmore Street
Port St. Lucie, Florida 34984

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26 day of March, 19 96.



Signature



Signature

Signature

Articles of Incorporation
Filing Fee - \$35

FBI
96 APR 26 PM 10:30
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Modern Media, Inc.

2. The name and address of the registered agent and office is:

Robert B. Carroll

(Name)

1738 S.W. Biltmore Street

(P.O. Box not acceptable)

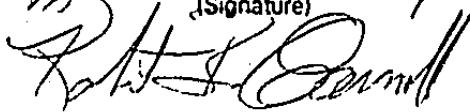
Port St. Lucie, Florida 34984

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

3/26/96
(Date)



3/26/96